

**Employees' Retirement System of the County of Milwaukee  
Investment Committee Meeting**

The meeting will be held on Thursday, December 6, 2007 at 2:30 p.m. at the Milwaukee County Courthouse, 901 N. 9<sup>th</sup> Street, Milwaukee, WI 53233. This meeting is scheduled for 203P or 203R.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee nor the Pension Board will take any formal action on any agenda item at this meeting

1. Call to Order
2. Roll Call
3. Mid-cap Value managers to replace Hotchkis and Wiley
4. Asset allocation
5. Future topics
6. Adjournment



David A. Arena  
Director of Employee Benefits